



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, September 8, 2020 at 6:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82772930152?pwd=VTJOM0o5SmY0YWl4RUJubVpUSjE0Zz09>

Meeting ID: 827 7293 0152

Passcode: 022923

One tap mobile

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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, September 8, 2020, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on September 3, 2020 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
- 3. REPORTS**

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

VVREO – LRSPC - Verde Valley Regional Economic Organization's Long Range Strategic Plan

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held August 11, 2020, and Special Meeting held August 25, 2020.

B. **Claims** - List of specific expenditures made by the Town during the previous month. August, 2020 check log and PPE dated August 1, 15, and 17, 2020.

C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review – Cancellation of meeting of August 5, 2020

Planning Commission – Cancellation of meeting of August 18, 2020

Parks and Recreation Commission – Cancellation of meeting of August 12, 2020

Municipal Property Corporation – Minutes of meeting of August 12, 2020

NEW BUSINESS

5. **ALLOCATION OF DESIGNATED FUNDS** - Approval of funding the listed projects with the 2020-2021 designated funds in the amount of \$113,039.00.

6. **RESOLUTION MAKING APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION** – Approval of Resolution #1630, making appointments to the Historic Preservation Commission.

7. **RESOLUTION MAKING APPOINTMENTS TO THE PLANNING COMMISSION** – Approval of Resolution # **1631** making appointments to the Planning Commission.

8. **RESOLUTION MAKING APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION** – Approval of Resolution # **1632**, making appointments to the Parks and Recreation Commission.

9. **RESOLUTION MAKING APPOINTMENTS TO THE DESIGN REVIEW BOARD**— Approval of Resolution # **1633**, making appointments to the Design Review Board.
10. **RESOLUTION MAKING AN APPOINTMENT TO THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD** – Approval of Resolution # **1634**, making an appointment to the Public Safety Personnel Retirement Board.
11. **ORDINANCE #407 CODE OF ETHICS** – Discussion and possible action regarding the adoption of the Town of Clarkdale Code of Ethics, Ordinance #407.
12. **VERDE RIVER INSTITUTE REPORT** - An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.
13. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
14. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.